

## **Minutes of the Provincetown International Baccalaureate World (IBW) Schools Monday August 4, 2021 School Committee Meeting - Special meeting**

This meeting was held in the school library

1. Call to Order: Eva Enos called the meeting to order at 6PM
2. Roll Call: Present, Eva Enos, Ngina Lythcott, Liz Lovatti, Penny Sutter, Adrianna Stefani
3. Public Comments: None
4. Review of Minutes: without objections, minutes from 6.25.2021 and 7.22.2021 approved.
5. Leadership Updates
  - 5.1. Superintendent: Superintendent Update: Guidance on masks will be coming from the Governor. The school's decision will be driven by the guidance from the governor and data. ELC has been hit hard with covid, both children and staff — 2 closures so far. We have an efficient air rotation system at school that resulted in increased expenses for propane, those will be covered with a grant. The new principal Gerry Goyette has hit the ground running, paying particular attention to the condition of the building. We have a new math coach, a new math specialist/teacher, a new second grade teacher, and a new infant/toddler teacher. Looking for 2 ESPs (paid through grant) to help with academic support.
  - 5.2. Principal Update: Gerry Goyette, 33 years of experience in education. Letter to parents went out. Schedule has been finalized with a couple of changes. Getting familiar with the IB and staff.
  - 5.3. Special Educational Needs Director: N/A
6. Unfinished Business
  - 6.1. Proposed ELC/Grants/Choice Manager: year to year, confidential, non union contract. Job description includes: grants; MUNIS reporting; marketing; ELC reception/billing/ registration; social media management; Fisherman Hall contracts and billing. Position paid through multiple sources - grants, rental facilities revenue, ELC funds, school choice, general funds. Ben's job will be restructured as a result: facilities, E-rate (reimbursement for technical expenses), capital improvement projects will be added to Ben's description. Ngina made a motion to accept the Grants/ELC/Choice Manager job description and the method of payment for this position. Penny seconded. 5-0-0 Approved.
7. New Business - None

8. PSC Comments - None

9. Adjourn Public Meeting: without objections Eva adjourned the public portion of the meeting at 5.11 PM. The committee not be coming back to the public session from the executive session.

10. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of: Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Roll Call: Eva, Ngina, Liz, Adrianna, Penny. The committee discussed a proposed amendment to the Superintendent Contract. Adrianna made a motion to approve the contract as presented. Penny seconded. 5-0-0 approved.

11. Adjourn executive session: adjourned at 6.03PM.

Submitted by Eva Enos